# U.S. District Court, Middle District of North Carolina CM/ECF Events List for Attorneys - CRIMINAL

**Plea-Related Documents** 

Factual Basis Statement

Plea Agreement

**Motions** 

Adopt

Alter Judgment

Amend

Amend Judgment Amend/Correct

Appear

Application for IFP

Application for Writ of Habeas Corpus ad Prosequendum

Application for Writ of Habeas Corpus ad Testificandum

Appoint Attorney Appoint Expert

Attorney Appearance Attorney Fees

Bifurcate

Bill of Particulars

Bond

**Brady Materials** 

Certificate of Appealability Certificate of Reasonable Cause

Change Venue Clarify

Clerk's Entry of Default

Compel

Consolidate Cases

Continue

Continue Sentencing Continue Trial Correct

Cross Motion
Default Judgment

**Deferred Prosecution** 

Depart from Sentencing Guidelines

Detention
Directed Verdict
Disbursement of Funds

Disclosure

Discovery Dismiss

Dismiss Count(s)

Dismiss/Lack Of Jurisdiction

Dismiss/Speedy Trial

Disqualify

Disqualify/Recuse Counsel

Disqualify Counsel Disqualify Juror

Disqualify/Recuse Judge Early Termination of Probation

Entry of Default

Ex Parte Motion

Exclude Execution Expedite

Extension of Reporting Date to Prison

Extension of Time to File Motion
Extension of Time to File Document

Extension of Time to File Response/Reply Extension of Time to Indict

Extension of time - Other File Amicus Brief

Forfeiture of Property Garnishment Giglio Material

Handwriting Exemplars

Hearing

In Forma Pauperis

In Limine Incur Expenses Inspect

Interim Payment

Intervene

Issuance of Warrant in rem

Jencks Material

Joinder Joint Motion Judgment NOV Judgment of Forfeiture

Judgment on the Pleadings

Judicial Recommendation Against Deportation

Leave

Leave to Appear
Leave to File Document
Medical/Psychiatric Exam
Medical Psychiatric Treatment
Miscellaneous Relief

Mistrial

Modify Conditions of Release More Definite Statement

Motion for Acquittal Motion for Order

Motion to Vacate/Set Aside/Correct Sentence - 2255

New Trial Oral Argument Oral Motion

Order of Competency to Stand Trial

Permanent Injunction
Pretrial Detention
Pro Hac Vice Admission

Proceed IFP Produce

Protective Order Psychiatric Exam Psychiatric Treatment Pursuant to 5k1.1 of Sentencing Guidelines

Ouash

Quash Arrest Warrant

Quash Indictment/Information

Reconsideration

Recusal

Reduce Bond

Reduce Sentence

Refund of Fees Paid Electronically

Release Bond Obligation Release from Custody Release of Funds

Remand

Return of Property/Post Trial Return of Property/Pre Trial

Return of Surety

Revocation of Probation/Supervised Release

Sanctions Seal Seal Case Seal Document

Sealed Motion

Separate Trial on Counts

Service by Publication Set Aside Forfeiture

Set Aside Judgment Set Aside Sentence

Set Aside Verdict

Sever

Sever Defendant Shorten Time Show Cause

Show Cause re Revocation of Probation

Show Cause re Revocation of Supervised Release

Special Appearance Speedy Trial Status Conference

Stay

Stipulated Motion

Strike

Subpoena of Witness at Government Expense

Substitute Attorney

Supplemental Amended Motion (Defendant)
Supplemental Amended Motion (Government)

Suppress

Take Deposition

Temporary Restraining Order

Transcript
Transfer Case
Travel
Unseal
Unseal Case

Unseal Case
Unseal Document

Vacate Victim Rights Warrant

Warrant for Arrest of Property Withdraw Document

Withdraw Plea of Guilty

Withdraw Plea of Nolo Contendere

Withdraw as Attorney

Writ

# **Responses and Replies**

Affidavit

Affidavit in Opposition to Motion Affidavit in Support of Motion Answer to Writ of Garnishment

Declaration
Memorandum
Reply to Response
Reply/Response Misc.
Response in Opposition
Response in Support
Response to Motion

Sealed Response to Motion

Surreply

## **Discovery Documents**

Demand

Demand for Alibi Witness

Demand for Public Authority Witness

**Expert Witness Disclosed** 

Notice

Notice of Alibi

Notice of Alibi Witness
Notice of Error or Defect
Notice of Insanity Defense
Notice of Insanity Witness
Notice of Intent to Use Evidence
Notice of Issue of Foreign Law
Notice of Public Authority Defense

Notice of Public Authority Opposition Witness

Withdrawal

Withdrawal of Alibi

Withdrawal of Insanity Defense Withdrawal of Insanity Witness

Withdrawal of Public Authority Defense

#### Waivers

Pretrial Diversion Agreement Pretrial Diversion Waiver

Waiver Detention Hearing/Waiver of Preliminary

Examination or Hearing

Waiver of Indictment

Waiver of Minimum Time to Trial Waiver of Presence at Arraignment

Waiver of Presentence Investigation Report

Waiver of Rule 5c3 Hearings Waiver of Sentencing Time Waiver of Speedy Trial Waiver of Trial by Jury

Waiver - Other

### **Service of Process**

Affidavit of Service Certificate of Service

Judgment Returned Executed

Search Warrant Returned Unexecuted Search/Seizure Warrant Returned Executed

Summons Returned Executed Summons Returned Unexecuted Warrant Returned Executed Warrant Returned Unexecuted Writ of Execution Returned Writ of Garnishment Executed

Writ of Habeas Corpus ad Prosequendum Executed Writ of Habeas Corpus ad Prosequendum Unexecuted Writ of Habeas Corpus ad Testificandum Executed Writ of Habeas Corpus ad Testificandum Unexecuted

#### **Notices**

Nolle Prosequi

Notice of Attorney Appearance - Defendant Notice of Attorney Appearance - USA Notice of Attorney Substitution - Defendant Notice of Attorney Substitution - USA

Notice of Challenging Authenticity of Electronically Filed

Document

Notice of Change of Address

Notice of Intent for Deferred Prosecution Notice of Intent to Seek Death Penalty

Notice of Joinder Notice of Lis Pendens

Notice of Mailing of Recommendation

Notice of Manual Filing Notice of Related Case Notice of Renoting Motion Notice of Unavailability Notice of Defendant Debtor Notice to Resume Prosecution

Notice - Other

USCA Notice of Petition for Rehearing

#### **Trial Documents**

Exhibit List

Proposed Jury Instructions Proposed Jury Verdict Proposed Voir Dire

Request for Special Findings of Fact

Stipulation to Jury Trial Brief Trial Memo Witness List

# **Appeal Documents**

Appeal from Magistrate Judge Order/Judgment

Appeal of Detention Order

Appeal of MJ Decision to District Court - Criminal Case Appeal of MJ Decision to District Court - MJ Case Defendant Brief

Defendant Reply Brief

Designation of Record on Appeal

FRAP 24 Certificate Government Brief Government Reply Brief Notice of Appeal

Notice of Appeal - Conditions of Release Notice of Appeal - Final Judgment

Notice of Appeal - Interlocutory Notice of Appeal - Supreme Court

Notice of Appeal Without Payment of Fee Notice of Docketing Appeal from MJ Decision

Notice of Right to Appeal Transcript Request - Appeal

USCA Notice of Docketing Record on Appeal

#### **Other Documents**

Additional Attachments to Main Document

Affidavit

Affidavit - Rule 5 Amended Document

Appendix

Application - non motion Application for Writ

Claim

Consent to Inspection of PSI

Consent to Magistrate Judge Disposition on Motion Consent to Trial Before US Magistrate Judge

Declaration Exhibit

Financial Affidavit - CJA 23 Financial Request Form

Information to Establish Prior Conviction

Memorandum Objection

Objection to Presentence Investigation Report

Objection to Recommended Ruling - Magistrate Judge

Objection to Recommended Ruling on Plea - Magistrate Judge

Praecipe for a Summons

Praecipe - Misc

Presentence Investigation Report

Pretrial Memorandum

Refusal of Magistrate Judge Jurisdiction

Reply - non motion

Report Request

Response - non motion

Response to Order to Show Cause

Rule 12.4 Disclosure Satisfaction of Judgment

Sentencing Memorandum (not sealed)

Statement

Status Memorandum Status Report

Stipulation Supplement

Transcript Request Withdrawal of Motion